

1 Name \_\_\_\_\_  
 2 Bar # \_\_\_\_\_  
 3 Firm \_\_\_\_\_  
 4 Address \_\_\_\_\_  
 5 \_\_\_\_\_  
 6 Telephone \_\_\_\_\_

7 IN THE UNITED STATES DISTRICT COURT  
 8 FOR THE DISTRICT OF ARIZONA  
 9

10  
 11 Plaintiff,

12 vs.

13  
 14 Defendant.

) **Case No.**

) **Disclosure Statement**

15 This Disclosure Statement is filed on behalf of \_\_\_\_\_  
 16 \_\_\_\_\_ in compliance with the provisions of (*check one*):

17 Rule 7.1(a)(1), Federal Rules of Civil Procedure, a nongovernmental corporate party or  
 18 a nongovernmental corporation that seeks to intervene in an action in a district  
 19 court must file a statement that identifies any parent corporation and any publicly  
 20 held corporation that owns 10% or more of its stock or states that there is  
 no such corporation.

21 Rule 7.1(a)(2), Federal Rules of Civil Procedure, in an action in which jurisdiction  
 22 is based on diversity under 28 U.S.C. § 1332(a), a party or intervenor must,  
 23 unless the court orders otherwise, file a disclosure statement. The statement  
 24 must name and identify the citizenship of every individual or entity whose  
 25 citizenship is attributed to that party or intervenor when the action is filed in or  
 removed to federal court, and when any later event occurs that could affect the  
 court's jurisdiction under § 1332(a).

26 Rule 12.4(a)(1), Federal Rule of Criminal Procedure, any nongovernmental  
 27 corporate party to a proceeding in a district court must file a statement that  
 28 identifies any parent corporation and any publicly held corporation that owns  
 10% or more of its stock or states that there is no such corporation.

Rule 12.4(a)(2), Federal Rule of Criminal Procedure, if an organizational victim of alleged criminal activity is a corporation the government must file a statement identifying the victim and the statement must also disclose the information required by Rule 12.4(a)(1).

**The filing party hereby declares as follows:**

No such corporation.

Party is a parent, subsidiary or other affiliate of a publicly owned corporation as listed below. (Attach additional pages if needed.)

Relationship

Publicly held corporation, not a party to the case, with a financial interest in the outcome. List identity of corporation and the nature of financial interest. (Attach additional pages if needed.)

Relationship

Other(please explain):

Diversity case. (Attach additional pages if needed.)

Party name and Party Role:

State:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

**A supplemental disclosure statement will be filed upon any change in the information provided herein.**

Dated this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Counsel of Record

Certificate of Service:

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